## Ulster County Legislature



Legislative Programs, Education and Community Services Committee

Cornell Cooperative Extension, Ulster County

232 Plaza Road, Kingston, NY

May 7, 2014 5:30 PM Agenda

## **Committee Members**:

David B. Donaldson, Chairman Mary Wawro, Deputy Chairman Lynn Archer Donald J. Gregorius Craig V. Lopez

<u>Other Attendees</u>: Kenneth Crannell, UC Deputy County Executive; Mark Komdat, Dean of Administration UCCC; Lee Reidy, Executive Director Cornell Cooperative Extension

- Call Meeting to Order:
- Attendance:
- Motion to Approve Minutes of April 2, 2014:
- Veteran Harold Rosenkranse
- Cornell Cooperative Extension of Ulster County Lee Reidy, Exec. Director
- Ulster County Community College Mark Komdat, Dean of Administration

## **Resolutions for May 20, 2014 Session:**

- **1.** <u>Resolution No. 154</u> Confirming Appointment Of Member To The Ulster County Community College Board Of Trustees
- **2.** <u>Resolution No. 155</u> Confirming Re-Appointment Of Member To The Ulster County Community College Board Of Trustees
- **3.** Resolution No. 156 Confirming The Appointment Of Kelly McMullen As Director Of The Office For The Aging

- **4.** Resolution No. 167 Approving The New York State Office Of Children And Family Services 2014 Resource Allocation Plan Amending The 2014 Ulster County Budget Youth Bureau
- 5. Resolution No. 168 Authorizing The Chairman Of The Ulster County Legislature And The Ulster County Executive To Enter Into A Contract Of Sale With The Kingston City School District For The Purchase Of The Sophie Finn Elementary School And Accompanying Real Estate Department Of Public Works (Buildings & Grounds)
  - New Business:
  - Old Business:
  - Next Meeting will be held on Wednesday, June 4, 2014 location to be announced.
  - Motion to adjourn